

Oakland Unified School District

Board of Education
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Agenda (Long)

Tuesday, April 06, 2010

6:00 PM

Closed Session - 6:00 P.M. - Public Session - 7:00 P.M.

**▶ Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,
CA 94606-2212**

Safety Committee

Alice Spearman, Chairperson
Jumoke Hodge, Member
Noel Gallo, Member

A. Call to Order

B. Roll Call

C. Chairperson's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

D. Closed Session Item(s):

Pupil Matter(s)

Admission(s)

10-0559 Admission Hearing - Student S OE-13

10-0560 Admission Hearing - Student T OE-13

Expulsion(s)

10-0561 **Expulsion Appeal Hearing - Student S** **OE-13**

10-0562 **Expulsion Appeal Hearing - Student T** **OE-13**

E. Recess To Closed Session

F. Reconvene to Public Session

G. Second Roll Call

H. Chairperson's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

I. Modification(s) To Agenda - Public Session

Modification(s) to the Agenda allows for any change in the Public Session order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

J. Adoption of Committee Minutes



[10-0607](#)

Minutes - Safety Committee Meeting - March 16, 2010

Approval by the Safety Committee of Its Meeting Minutes of March 16, 2010.

Attachments: [Minutes - Safety Committee Meeting - March 16, 2010](#)

K. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.



[10-0512](#)

Professional Services Contract - The Podesta Group - School Climate and School Security

OE-14

Approval by the Board of Education of a Professional Services Contract between District and The Podesta Group, for the latter to provide strategic counsel to the District regarding school safety, school climate and restorative justice programs and funding such programs, for the period February 2, 2010 through September 1, 2010, in an amount not to exceed \$75,000.00 for services; \$10,000.00 separately for expenses.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [Document\(s\)](#)

L. Unfinished Business



[09-2460](#)

Presentation of Attendance & Truancy Plan for 2009-2010

OE-05

Presentation of the Attendance & Truancy Plan for the 2009-2010 School Year.

Attachments: [09-2460 - Presentation of Attendance & Truancy Plan for 2009-2010.ppt](#)

Legislative History

9/1/2009	Safety Committee	Discussed
2/17/2010	Safety Committee	Discussed
3/2/2010	Safety Committee	Discussed
3/16/2010	Safety Committee	Discussed

[10-0004](#)

Report - District Police Services Department

OE-14

Oral Report on the mission, functions, responsibilities, and related issues, of the District's Police Services Department.

Legislative History

1/5/2010	Safety Committee	Discussed	
2/17/2010	Safety Committee	Referred	Board of Education

3/2/2010	Safety Committee	Discussed
3/16/2010	Safety Committee	Discussed

M. New Business



[10-0572](#)

Juvenile Justice Board Report

OE-13

Presentation of Juvenile Justice Report.

Attachments: [Document\(s\)](#)
[10-0572 - Juvenile Justice Board Report.ppt](#)

[10-0622](#)

District's Restorative Justice Practice

OE-13

Staff report on District's Restorative Justice Practice.

N. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

O. Superintendent of Schools or Designee's Committee Liaison Report

This is an oral report to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

P. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

Q. Adjournment